

The actions delineated below were taken in open session of the EPSB at the January 14-15, 2002 regular meeting. This information is provided in summary form; an official record of the meeting is available on tape in the permanent records of the EPSB, 1024 Capital Center Drive, Suite 225, Frankfort, KY 40601.

**Education Professional Standards Board (EPSB)
Summary Minutes of the Business Meeting
Best Western Hotel
Frankfort, Kentucky
January 14-15, 2002**

Members Present:

Doris Barlow
Karon Click
Lydia Coffey
Joseph Early
Joy Gray
Arthur Green
Kristin Gregory
Terry Poindexter
Penny Robinson
Jack Rose
Tom Stull
Beverly Tomlin
Charles Wade
Mark Wasicsko
Joe Welch
Gene Wilhoit

Members Absent:

Eugene Binion

Minutes

Call to Order

Chair Dr. Joe Early called the meeting to order at 9:00 AM.

Amendment of Agenda

Motion made by Dr. Jack Rose, seconded by Dr. Doris Barlow to amend the meeting agenda, adding a waiver request from Mr. Wilson Sears, Superintendent, Somerset Independent Schools, on behalf of Ms. Barbara Jane Hettmansperger, and removing review of the Interdisciplinary Early Childhood Education Standards and Lincoln Memorial University's elementary education program approval request.

Vote: Unanimous

Approval of Minutes

Motion made by Dr. Early, without objection, to approve the minutes of the November 19, 2001 EPSB meeting as submitted.

Vote: Unanimous

Open Speak

Ms. Belva Collins and Ms. Deborah Slaton, University of Kentucky, spoke to the board regarding their concern that the Principles of Teaching and Learning assessment was not appropriate for students completing a single discipline special education preparation program. Dr. Early stated that this topic would be placed on a future Executive Work Group meeting for consideration.

Report of the Executive Director and Staff

Mr. Terry Hibpshman demonstrated the new Teacher Certification Inquiry program that allows Kentucky teachers/administrators certifications to be checked online.

Ms. Karen Cottrell, Administrative Secretary, was introduced as a new employee in the Division of Educator Preparation and Internship.

Dr. Susan Leib reviewed with board members the following items:

- Safety Education Committee Membership
- *Good Teaching* advertisements published by the Partnership for Kentucky Schools
- status report on EPSB Goals and 2000-02 initiatives
- letter from Lonnie Anderson, Superintendent, Whitley County Schools, regarding online training modules
- Kentucky Department of Education University 2002 Seminar Agenda
- letter from Council on Postsecondary Education regarding rank programs
- responses from request for input on changing middle school certification proposals
- *Kentucky Teacher*

Report of the Chair

Dr. Early made appointments to the Safety Education Committee and asked that Dr. Eric Umstead, Murray State University, chair the committee.

Full Board Action Item

704 KAR 20:015 & 022, Continuing Education Option, Amendment, Final Approval

2002-1 *Motion made by Dr. Rose, seconded by Ms. Penny Robinson to approve 704 KAR 20:015 and 22, Continuing Education Option, Amendment, Final Approval.*

Vote: Unanimous

Full Board Action/Information Items

New Regulation and 704 KAR 20:670, Middle School Certification, Notices of Intent

As directed by the board at the November 2001 meeting, staff contacted middle school constituent groups and solicited input on two proposals for addressing the staffing at middle schools and the shortage of certified teachers at this grade level. Staff provided the board with seven written responses on the request for input. During an extensive discussion of the issue, Dr. Early asked

that the two proposals, establishing a probationary middle school certificate and/or issuing a 7-12 secondary certificate (in lieu of the current 8-12 certificate), be separated for further discussion.

2002-2 *Motion made by Dr. Rose, seconded by Dr. Mark Wasicsko to approve a New Regulation, Notice of Intent, to allow the issuing of a "Probationary Middle School Certificate" for a teacher holding at least a Statement of Eligibility in another area.*

Vote: Unanimous

Motion made by Dr. Rose, seconded by Ms. Beverly Tomlin to approve 704 KAR 20:670, Middle School Certification, Notice of Intent, to change secondary certification from grades 8-12 to grades 7-12.

Motion withdrawn (Since 704 KAR 20:670 is currently open in order to change the required grade point average, staff would have to withdraw the regulation and refile in order to accomplish the motion. Not wanting to slow down the regulatory process, Dr. Rose and Ms. Tomlin withdrew the motion and second.)

Motion made by Dr. Rose to direct staff to draft language amending 704 KAR 20:670 to expand secondary certification to grades 7-12, to be filed after the issue of changing the required grade point average is finalized, possibly in March.

Motion failed for lack of second

2001-02 LEAD Report

Ms. Janet Banta and Mr. Terry Hibpshman reviewed with the board the 2001-02 Local Educator Assignment Data (LEAD) Report. Eighteen instances of improper or no certification were identified, and these have been reported to Commissioner Gene Wilhoit. Staff already is refining the process for next year and is meeting with school district personnel regarding how to improving the reporting process. Board members commended staff for its work in reconciling and improving the reporting process for LEAD.

2002-3 *Motion made by Dr. Wasicsko, seconded by Ms. Terry Poindexter to accept the 2001-02 LEAD Report as presented.*

Vote: Unanimous

Assessment and Licensure Committee

Action Items

Admission and Certification Requirement Revisions, Final Approval

2002-4 *On behalf of the Assessment & Licensure Committee, motion made for final approval of the Admission and Certification Requirement Revisions.*

Vote: Unanimous

704 KAR 20:035, Out-of-State Preparation, Final Approval

- 2002-5** *On behalf of the Assessment & Licensure Committee, motion made for final approval of 704 KAR 20:035, Out-of-State Preparation.*

Vote: Unanimous

704 KAR 20:210, Emergency Non-Certified School Personnel Program, Notice of Intent

- 2002-6** *On behalf of the Assessment & Licensure Committee, motion made to approve 704 KAR 20:210, Emergency Non-Certified School Personnel Program, Notice of Intent.*

Vote: Unanimous

Waiver Requests

- 2002-7** *On behalf of the Assessment & Licensure Committee, motion made to approve the request of Mr. Michael J. Quirk to waive 704 KAR 20:120, Section 2 (6)(a), 2.5 GPA Requirement for Emergency Certification.*

Vote: Unanimous

- 2002-8** *On behalf of the Assessment & Licensure Committee, motion made to approve the request of Mr. James Simpson, Superintendent, Grant County Schools, to waive 704 KAR 20:210, Section 3 (2)(b), Stipulation Regarding Employment of Emergency Noncertified School Personnel.*

Vote: Unanimous

- 2002-9** *On behalf of the Assessment & Licensure Committee, motion made to approve the request of Ms. Donna Preston, Superintendent, Russellville Independent Schools, on behalf of Ms. Tina Andress to waive 704 KAR 20:530, Section 1 (3)(c), Requirement of Counseling Experience for Guidance Counselor Certification.*

Vote: Unanimous

- 2002-10** *On behalf of the Assessment & Licensure Committee, motion made to approve the request of Ms. Michele Young to waive 704 KAR 20:530, Section 1 (3)(c), Requirement of Counseling Experience for Guidance Counselor Certification.*

Vote: Unanimous

- 2002-11** *On behalf of the Assessment & Licensure Committee, motion made to approve the request of Mr. Wilson Sears, Superintendent, Somerset Independent Schools, on behalf of Ms. Barbara Jane Hettmansperger to waive 704 KAR 20:120, Section 2 (3)(b), Request for Waiver of Six Semester Hours for Emergency Certification.*

Vote: Unanimous

Exceptional Children Program Assignment Waivers

2002-12 *On behalf of the Assessment & Licensure Committee, motion made to approve the teaching assignment waivers as recommended by the Division of Exceptional Children Services and the Division of Certification.*

Vote: Unanimous

Local School Districts Application for the Emergency Noncertified School Personnel Program

2002-13 *On behalf of the Assessment & Licensure Committee, motion made to approve Burgin Independent School District's application for the Emergency Noncertified School Personnel Program, 2001-02.*

Vote: Unanimous

Applications for Alternative Route to Certification Based on Exceptional Work Experience

2002-14 *On behalf of the Assessment & Licensure Committee, motion made to approve, contingent on evaluation of the out-of-country credentials, the application for provisional teaching certification in biological sciences, grades 9-12, for Ms. Amal Deborah Clor.*

Vote: Unanimous

2002-15 *On behalf of the Assessment & Licensure Committee, motion made to approve the application for provisional teaching certification in English as a Second Language, grades 9-12, for Mr. Scott Alan Wade.*

Vote: Unanimous

Program and Technical Assistance Committee

Discussion Item

Kentucky State University Response to EPSB Request for Additional Information

At its November 2001 meeting, the Program and Technical Assistance Committee received a status report from Kentucky State University (KSU) on the institution's progress in addressing the unit's resources and the low pass rate on the PRAXIS exams. The committee requested that at the board's January 2002 meeting, KSU provide a complete, itemized account of the education department's budget allocations and expenditures for 2000-01 and 2001-02, as well as an organizational chart depicting the education department and how same fits into the overall structure of the institution. Although KSU did make a presentation to the committee in January, the information requested was not provided. The full board, in agreement with the committee's recommendation, directed staff to request that KSU provide staff with the budget and organizational information no later than February 15, that staff review this information to ensure its completeness, and that KSU appear before

the full board at its March 11 meeting in case board members have any questions about the submission.

**Cumberland College – Speech/Media Communication, Grades 8-12 (Bachelor’s Level)
and Instructional Computer Technology, Grades P-12**

2002-16 *On behalf of the Program and Technical Assistance Committee, motion made to approve the certification programs in speech/media communication, grades 8-12 (bachelor’s level) and instructional computer technology, grades P-12, at Cumberland College.*

Vote: 14 Yes
2 Abstain (Dr. Early and Dr. Charles Wade)

Midway College – Learning and Behavior Disorders, Grades P-12 (Bachelor’s Level)

2002-17 *On behalf of the Program and Technical Assistance Committee, motion made to approve the certification program in learning and behavior disorders, grades P-12 (bachelor’s level) at Midway College.*

Vote: 15 Yes
1 Abstain (Dr. Wade)

**Murray State University – Chemistry, Earth Science, and Physics, Grades 8-12
(Bachelor’s Level)**

2002-18 *On behalf of the Program and Technical Assistance Committee, motion made to approve the certification programs in chemistry, earth science, and physics (bachelor’s level) at Murray State University.*

Vote: 14 Yes
2 Abstain (Dr. Rose and Dr. Wade)

Morehead State University – Master of Arts in Teaching

2002-19 *On behalf of the Program and Technical Assistance Committee, motion made to approve the Master of Arts in Teaching at Morehead State University.*

Vote: 15 Yes
1 Abstain (Dr. Wade)

**Morehead State University – Alternative Routes to Certification Umbrella Program
Application (Secondary Level)**

2002-20 *On behalf of the Program and Technical Assistance Committee, motion made to approve the alternative routes to certification umbrella program application (secondary level) submitted by Morehead State University.*

Vote: 15 Yes
1 Abstain (Dr. Wade)

Northern Kentucky University – Alternative Route to Certification in Special Education Program Application (Master’s Level)

2002-21 *On behalf of the Program and Technical Assistance Committee, motion made to approve the alternative route to certification in special education program application (master’s level) submitted by Northern Kentucky University.*

Vote: 15 Yes
1 Abstain (Dr. Wade)

Thomas More College – Alternative Routes to Certification Program Application (Middle and Secondary Levels)

2002-22 *On behalf of the Program and Technical Assistance Committee, motion made to approve the alternative routes to certification program application (middle and secondary levels) submitted by Thomas More College.*

Vote: 15 Yes
1 Abstain (Dr. Wade)

Transylvania University Accreditation Report and Approval of Programs

2002-23 *On behalf of the Program and Technical Assistance Committee, motion made to accept the Accreditation Audit Committee’s recommendation to approve the initial level teacher education programs and grant initial accreditation to Transylvania University.*

Vote: 15 Yes
1 Abstain (Dr. Wade)

The board recessed at 4:00PM to attend a reception at Berry Hill Mansion hosted by the EPSB and State Farm in honor of the teachers certified by the National Board for Professional Teaching Standards in 2001.

**DISCIPLINARY MATTERS
EPSB MINUTES OF CASE REVIEW
JANUARY 13, 2002**

Chair Dr. Early reconvened the meeting at 8.35AM. The board discussed the upcoming confirmation hearings and the board’s policy manual.

Motion made by Ms. Kristen Gregory, seconded by Ms. Poindexter, to go into closed session for purpose of discussing proposed or pending litigation in accordance with KRS 61.801(c)&(j).

Vote: Unanimous

Motion made by Ms. Robinson, seconded by Ms. Gregory, to return to open session.

The following board members concurred with the actions as listed below with the noted exceptions:

Joe Early, Lydia Coffey, Doris Barlow, Karen Click, Joy Gray, Arthur Green, Kristin Gregory, Terry Poindexter, Penny Robinson, Jack Rose, Tom Stull, Beverly Tomlin, Charles Wade, Mark Wasicsko, and Joe Welch.

Attorneys present were Allison Weber and Cynthia Grohmann.

Initial Case Review

<u>Case Number</u>	<u>Decision</u>
01-0542	Hear
01-0997	Admonish
01-10102	Hear
01-10107	Dismiss
01-10106	Dismiss (with letter to Supt)
01-10109	Dismiss (with letter to Supt)
01-10110	Dismiss (with letter to Supt)
01-10111	Dismiss (with letter to Supt)
01-10108	Dismiss (with letter to Supt)
01-10104	Admonish
01-0356	Defer
01-10112	Admonish
01-10103	Defer
01-11115	Dismiss (with letter to Supt)
01-11119	Dismiss
01-11120	Dismiss
01-11121	Dismiss
01-11122	Dismiss
01-11123	Dismiss
01-11124	Dismiss
01-11125	Dismiss
01-11126	Dismiss
01-11127	Dismiss
01-11128	Dismiss
01-11129	Dismiss
01-11130	Dismiss
00-11131	Dismiss
01-11132	Dismiss
01-11133	Dismiss
01-11134	Dismiss

01-11135	Dismiss
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01-11140	Dismiss
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01-11142	Dismiss
01-11143	Dismiss
01-11144	Dismiss
01-11145	Dismiss
01-11146	Dismiss
01-11147	Dismiss
01-11148	Dismiss
01-11149	Dismiss
01-11150	Dismiss
01-11151	Dismiss
01-11153	Dismiss
01-11154	Dismiss
01-11152	Dismiss
01-0887	Hear
01-11114	Dismiss
01-11118	Admonish (<i>Poindexter dissented</i>)
01-11155	Hear

Character/Fitness Review

<u>Case Number</u>	<u>Decision</u>
01-163	Deny
01-164	Approve
01-165	Approve
01-166	Approve
96-0338	Approve
01-157	Approve
01-168	Approve
01-169	Approve
01-170	Approve (<i>Tomlin, Welch, and Wasicsko dissented</i>)
01-171	Approve
01-172	Approve
01-173	Approve
01-167	Approve
01-174	Approve
01-175	Approve (<i>Poindexter and Tomlin dissented</i>)
01-176	Approve
02-001	Approve
01-177	Approve
02-003	Approve
01-132	Approve
02-004	Approve
02-005	Approve
02-006	Approve

02-007	Approve
02-008	Approve
02-002	Approve
02-011	Approve

Agreed Orders

<u>Case Number</u>	<u>Decision</u>
00-0426 (Mary Mills)	Accept Agreed Order admonishing respondent for her lack of truthfulness and failure to properly follow policies and procedures relating to the Individuals with Disabilities Education Act. Vote: Unanimous
01-0321 (Mary Gray)	Accept Agreed Order admonishing respondent for breaching her employment contract. Vote: Unanimous
00-10224 (Toni Denis)	Accept Agreed Order admonishing respondent for breaching her employment contract. Vote: Unanimous
00-10218 (Elizabeth Parido)	Accept Agreed Order admonishing respondent for breaching her employment contract. Vote: Unanimous
00-11248 (Gene Whitaker)	Accept Agreed Order suspending respondent's teaching certificate from 1 August 2001 through 30 May 2003 for engaging in a romantic relationship with a student. Vote: Unanimous
00-12258 (Diane Murphy)	Accept Agreed Order admonishing respondent for terminating her employment contract. Vote: Unanimous
01-0111 (John Hummel)	Accept Agreed Order reprimanding respondent for terminating his employment contract. Vote: Unanimous

Motion made by Dr. Rose, seconded by Ms. Tomlin, to adjourn meeting.

Vote: Unanimous

The meeting adjourned at 10:15AM.

Next meeting: **March 11-12, 2002**
 Best Western Motel
 Frankfort, Kentucky

Executive Work Group: **None scheduled**